

**AGENDA
OPEN SESSION
BOARD COMMITTEE ON COMMUNICATIONS & BAR RELATIONS**

Friday, July 22, 2005
1:30 – 4:30 p.m.✧

Westin Pasadena Hotel
Plaza II Conference Room
191 North Los Robles
Pasadena, CA 91101
626/792-2727

Questions regarding any agenda item should be directed to the Board Committee Coordinators [SF: Mary Viviano (415) 538-2251; Karen Hagelund (415) 538-2299; Sacramento: Larry Doyle (916) 442-8018]; or the COMBAR Co-Chairs [David Marcus (310) 284-2020 and John Snetsinger (805) 781-8638].

I. CO-CHAIRS' REPORT

II. ACTION ITEMS

- A. Immediate Action Items* (JULY 152) (Larry Doyle)
- B. Rules and Regulations of The State Bar of California, Article XIII, Section 4B, [Section Officer Track – Proposed increase in the number of years allowed to serve on executive committees, following public comment]* (JULY 153) (Pam Wilson) [pp. 1-6]
- C. General Statement of Diversity Principles Developed by Diversity Coalition of State Bar Sections and Committees – proposed adoption* (JULY 155) (Patricia Lee; Craig Holden – Intellectual Property Law Section and Diversity Coalition) [pp. 7-12]

NOTE: The following item from COMBAR June meeting is on the Board of Governors agenda for the July 2005 meeting:

- Commission on Judicial Nominees Evaluation ("JNE Commission") – report of the 2005 ad hoc JNE Committee re proposal that the Governor's Judicial Appointments Secretary sit in on the JNE plenary deliberations (JULY 154)

*On Board of Governors agenda for July 2005.

✧Note: VIC Subcommittee will begin at 12:30 p.m. and all COMBAR members are invited to participate; the full COMBAR meeting will begin immediately following.

III. INFORMATION & DISCUSSION ITEMS

- A. Consideration of Judicial Council Budget Issues
(Mary Viviano)
- B. 2005 Pathways to Justice (Spring Summit) - Report and Follow-up
(Patricia Lee)
- C. 2005 Bar Leaders Conference Status Report (Carol Madeja)
- D. Access & Fairness Report on the Appointments Process
(Patricia Lee; Beth Collins – Committee on Sexual Orientation and Gender Identity) [pp. 13-18]
- E. Staff Report and Statistics Re This Year's Applicant Pool and Newly Appointed Members (Karen Hagelund)
- F. Guidelines for Sponsorships/Endorsements by the Bar – Preliminary Discussion of Proposed Board Policy (Marie Moffat)

IV. UPDATES FROM STAFF ON DEVELOPMENTS RELEVANT TO COMBAR

- A. Report from the Office of Governmental Affairs* (JULY 151)
(Larry Doyle)
- B. Report on Office of Legal Services, Access & Fairness Programs (Patricia Lee)
- C. Report on Legal Services Outreach (Mary Viviano)
- D. Report on Bar Relations Outreach (Carol Madeja)
- E. Report from the Office of Media & Information Services (Dean Kinley)
- F. Report on Appointments Office (Karen Hagelund)

AGENDA
BOARD COMMITTEE ON COMMUNICATIONS AND BAR RELATIONS
CLOSED SESSION

Friday, July 22, 2005

□ 1:30- 4:30 p.m.

The Westin Pasadena, Plaza Room II

1191 N. Los Robles

Pasadena, CA (626) 792-2727

Questions regarding any agenda item should be directed to the Committee Coordinators [SF: Karen Hagelund (415) 538-2299; Mary Viviano (415) 538-2251; Sacramento: Larry Doyle (916) 442-8018] or the COMBAR Co-Chairs [John Snetsinger (805)781-8638 and David Marcus (310) 284-2020]. Committee members are requested to notify the Board Committee Coordinator as early as possible in advance of the meeting if they wish to remove an item from the consent agenda.

I. CONSENT *

COMBAR Subcommittee on Volunteer Involvement, Appointments Action (David Marcus) ***

- A. Commission on Judicial Nominees Evaluation, Annual Appointment of Members and Officers (JULY 6020) (David Marcus, Karen Hagelund)***
- B. JNE Review Committee, Annual Appointment of BOG Member and Chair (JULY 6030) (David Marcus, Karen Hagelund) ***
- C. Standing and Special Committees, 2005-2006 Appointment of Officers and Members, Part II (JULY 6050) (David Marcus, Karen Hagelund) ***
- D. Section Executive Committees, 2005-2006 Appointment of Officers and Members, Part III (JULY 6060) (Pam Wilson)
- E. Center for Civic Education Board of Directors, Appointment of Two Board Members (JULY 6070) (David Marcus Karen Hagelund) ***
- F. Fee Arbitration Panel, Appointment of New Arbitrators (JULY 6011) (Jill Sperber) ***
- G. California Indian Legal Services (CILS), Annual Appointment of Attorney Members to the Appointment of Attorney Members to the Board of Directors (JULY 6012) (Mary Viviano) ***
- H. Legal Services of Northern California (LSNC) Appointment of Attorney Members to the Board of Directors (JULY 6013) (Mary Viviano) ***

III. ACTION *

- A. President's Pro Bono Awards, Selection of Recipients (JULY 6014) (Pat Lee) ***
- B. Loren Miller Legal Services Award, Selection of Recipient (JULY 6015) (Pat Lee) ***
- C. Diversity Awards, Selection of Recipients (JULY 6016) (Pat Lee) ***
- D. Bernard E. Witkin Medal of Honor, Selection of Recipient (JULY 6017) (Robert Hawley) ***

IV. ADVICE OF COUNSEL PERTAINING TO MATTERS FROM THE OPEN AGENDA**

* Closed pursuant to Bus. & Prof. Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).

** Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).

*** On Board of Governors' agenda for July 23, 2005.

◆ The COMBAR meeting will begin immediately following the VIC meeting, which starts at 12:30 p.m.; all COMBAR members are invited to participate in the VIC meeting.